

*TOWN OF SARANAC
REGULAR BOARD MEETING
MARCH 22, 2010, 7:00 P.M. TOWN HALL*

Members Present:

*Jim Facteau (Supervisor)
Philip Rice (Councilman)
Robert Blair (Councilman)
Michael Tedford (Councilman)
Gerald Delaney (Councilman)
Mary Bell (Town Clerk)
Lee Vann (Highway Superintendent)
Mark White (Tax Collector)
Stephen Petrashune (Assessor)
Mark Plumadore (Dog Officer)
Jeff Reisdorf (Code Officer)
Cindy Alexander (JCEO)*

Also attending meeting: Keith Cringle, Joyce Ryan, Matt Davis, Seth Parker, Pam Hyde, Dan Corey, Sylvia Newman, Thomas Maggy, Jenny Lou Monty, Cathy Stoughton, Samantha Stoughton, Jonathan Campbell, Joe Donnery, Todd Perry, Carl Bowers and Tim Napper.

The Supervisor (Jim Facteau) opened meeting at 7:00 p.m. Gerald Delaney led Council in the Pledge of Allegiance.

Consideration of the minutes of meeting February 22, 2010.

Resolution 23- 2010

Motion to except minutes by: Phil Rice (C) second by: Jerry Delaney(C)

PHIL RICE-YES

BOB BLAIR-YES

MIKE TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

Questions, Comments, Petitions from the floor:

Jonathan Campbell came to the Board tonight asking for a permit in order to drive his truck over the posted roads. He needs it to be able to drive from the Cringle Road to Route #3.

Tim Napper also came before the Board, Mr. Napper wants to know why some trucks (fuel trucks, garage trucks) are exempt and is allowed to travel over the roads and the local people are not permitted. The Town Board will have to look into this matter about giving Mr. Campbell a permit and about why some trucks are allowed to travel the roads.

Correspondence:

Elmore SPCA: E-mail

Supervisor wrote letter to SPCA letting them know that the Town of Saranac has decided to go with another Humane Society contract, due to the substantial saving with going with someone else. The Town also received a bill from SPCA in the amount of \$728.00 for the months of January & February 2010. The Supervisor has questioned the bill because in those months there were only two dogs taken there. Both dogs were taken in January. He feels one Month would be fair as there were no dogs taken to the SPCA in the month of February. The Supervisor is just waiting to hear back from them.

Howard Lowe –SUNY- TAC:

The Supervisor received email from Mr. Lowe letting the Supervisor know he is still working on getting DEC to pay the upfront cost for the Wireless Clearing House Project, because the Town of Saranac will not be fronting any money.

Town of Franklin:

The Town received letter from the Town of Franklin regarding their local Law1-2009 entitled "Major Subdivision Control Law". The Town of Franklin wanted to check with the Town of Saranac making sure The Town Board has no concerns over their Local Law being repealed.

Supervisor's Report:

Financial Report:

Resolution 24-2010

Motion to except report by: Robert Blair(C) second by: Michael Tedford(C)

PHIL RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

SAVING ACCOUNT BALANCE

<u>As of 02/28/10</u>	<u>as of 03/17/10</u>
<u>General \$297,104.52</u>	<u>\$346,656.70</u>
<u>Saranac Ltg. 41,259.69</u>	<u>41,259.69</u>
<u>Standish Ltg. 5,074.44</u>	<u>5,074.44</u>
<u>General/Res. 202,280.00</u>	<u>202,280.00</u>
<u>Building Fund 75,775.00</u>	<u>75,775.00</u>
<u>Highway 1,177,579.14</u>	<u>1,352,886.76</u>
<u>Roads/Brig. 186,637.18</u>	
<u>186,637.18</u>	
<u>Redford W. 98,220.29</u>	<u>105,976.40</u>
<u>Standish W. 14,951.44</u>	<u>19,476.44</u>
<u>Saranac W. 19,122.35</u>	<u>24,610.35</u>
<u>Saranac Water Filtration Project \$ 20,169.14</u>	

<u>Expenditures in February</u>	<u>\$ 126,912.52</u>
<u>Revenues in February</u>	<u>55,819.21</u>

Saranac Water Owes General Fund \$20,000 for Filtration Project.

Tax Collection Report:

<u>To Be Collected:</u>	<u>\$1,849,622.00</u>
<u>Collected 01/20/10</u>	<u>412,357.07</u>
<u>Collected 01/26/10</u>	<u>130,000.00</u>
<u>Collected 02/22/10</u>	<u>1,307,622.00</u>

Left to Collect: 0.00

Water Fee Collection Report:

	<u>Collected</u>	<u>Left to Collect</u>
<u>Redford Water \$24,600</u>	<u>\$14,850</u>	<u>\$9,750</u>
<u>Standish Water \$14,850</u>	<u>\$ 9,075</u>	<u>\$ 5,775</u>
<u>Saranac Water \$19,200</u>	<u>\$12,000</u>	<u>\$ 7,200</u>

Highways Superintendent's report:

Lee Vann reports:

The Highway Superintendent went to Albany Monday the 15th of March for their CHIP Money rally. They were asking for a 20% increased, that's not going to happen, so not knowing the future the department just hoping they received the same amount as last year. \$148,000.

There was a little snow storm last week, so the crew was out, they put some sand on the roads, they didn't put the plows down, because of worrying it would hurt the road conditions.

There have been crews out fixing some pot holes, and they will continue to fix them.

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Water Reports:

Redford Water:

The Redford Water: By-Laws will be mailed out to all Redford Water users.

Standish Water:

There will be an income survey sent out to all Standish Water users. By gathering this information they will be able to see if the Water District would be able to go after funds (grant) to help with their upgrades.

Saranac Water:

All filtration supplies are in, so Michael Tedford (Councilman) will be calling Walt Gray, than he will install the filtration system.

Code officer's Report:

Jeff Reisdorf commented: He has enjoyed working for the Town and he is only getting done because he has too much stuff going on at this time.

The Town Board thanked Mr. Reisdorf for his good work and excellent work with the Reed case.

Dog Control Officer's report:

The Dog report from last month and this month are attached to these minutes.

Community Outreach Center:

Cindy Alexander reports:

(02/22/10- 03/19/10)

232 Individuals visited the center for all services.

169 Individuals visited the center for clothing, toys, and household goods.

11 Families received emergency food packages.

8 Households received HEAP assistance.

(6 Regular HEAP, 2 Emergency HEAP)

11 Rides were requested for medical appointments.

6 Rides were arranged for medical appointments

15 Food packages were purchased through the monthly JCEO Food Co-op Program.

21 Households received information and referrals.

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Recreation:

Brent Cringle reports:

The Supervisor received monthly report from Brent:

The Basketball season went well. The summer sports Program is nearing. This is our biggest draw with over 200 children participating in it. A lot of work needs to be done prior to the opening of this program.

The Supervisor received a letter from the Clinton County Health Department regarding the Town's Youth Program. They claim that our Municipal programs qualify the town as a Summer Day Camp under the New York State Children's Camp Sanitary Code (Part 7-2). The Town Board will have to review this issue and the Supervisor has been in contact with Health Department about this matter.

Assessor:

All Exempts were filed by March 1st 2010.

Planning Board:

Nothing at this time.

Senior Citizens:

Philip Rice (Councilman) attended the Senior Citizens meeting last week. There were about 10 people there. The senior's donated \$100.00 to Hospice of the North County.

Saranac Fire Department:

*There will be a comedy show at the Saranac School on April 2 & 3 with the (Logger)
All process's go to the Saranac Fire Department.*

Building:

Nothing at this time.

Newsletter, Website, Saranac Central School:

Town crier will be coming out in the beginning of June.

Historian:

Nothing at this time.

Unfinished Business:

Reed Case Update:

In summary, the decision by the Black Brook Court, has ordered the Reeds to clear property to comply with the New York State Maintenance Code. The Code states that all exterior property and premises shall be maintained in clean, safe, and sanitary conditions. The Reeds have until June 30,2010 to comply with the Conditions the Court has ordered, at which time the Town of Saranac Code Enforcement Officer shall inspect the property for compliance with order and submit a written report to the Court. If any non-compliance issue(s) are noted, Jesse and Diane Reed shall be brought before the Court and a hearing will be conducted to determine if the Reed's have complied with the order. Should there be any issue(s) identified, the Court will assess a monetary penalty not to exceed \$1000.00 per day on each issue. The Town of Saranac has copies of the decision and Order by the Courts.

True Brook Bridge:

There was a meeting held with the County Highway Superintendent,(Albert Rascoe) The meeting was to discuss the project of replacement of the bridge on True Brook Road. The Bridge needs to be replaced. The project will provide a safe structure capable of accommodating emergency vehicles, critical services vehicles, ect. The estimate at this time that the Town of Saranac would have to pay would be \$50,000 the County will be taking care of the total cost for replacement of the bridge. The project will not be taking place for at least a year or two.

Riverside Project Agreement:

Gerald Delaney has received the agreement.

New Business:

Draft of Procurement Policy:

The Supervisor has made a new draft up for the Procurement Policy. The Policy is supposed to be renewed very year. The Supervisor says the one the Town has now needs to be looked at and changes need to be made. The Saranac Town Board will have a meeting to review and discuss the policy.

Dr Lee –New Contract:

Agreement from January 1, 2010- December 31, 2013. Dr. Lee will pay six hundred dollars (\$600.00) per month for use of facility.

Resolution 25-2010

Motion by: Bob Blair(C) second by: Jerry Delaney (C)

PHIL RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

Code Officer's hiring

The Saranac Town Board has hired a new Code Officer.

Todd Perry will be the new Officer starting date of April 1st, 2010.

Resolution 26-2010

Motion to hire Todd Perry by: Mike Tedford(C) second by: Bob Blair (C)

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

Superintendent of Highways Contract for Bid's

The Superintendent would like a resolution to get a contract for (Full Dept Reclamation Type) this work shall consist of pulverizing an existing roadway to specified lengths, width and depth, up-grading with virgin aggregate, as required, and blending with a stabilizing additive to a recycled in-place base pavement.

Resolution 27-2010

Motion to put bids in paper by: Bob Blair(C) second by: Jim Facteau (S)

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-NO

JIM FACTEAU-YES

Rental for storage Bldg- Industrial Park:

Carl Bowers has asked the Saranac Town Board if they would rent or lease some storage space up at the industrial Park. He has a lot of large equipment that he would like to store, also he has insurance. The Supervisor will have to look into the request.

Questions, Comments, Petitions from the floor:

Phil Rice Commented on, May 7th, 2010 in Plattsburgh is the 17th years Senior Citizens Day if anyone would like to attend.

Jenny Monty asked about on what's going on up at the industrial park. Gerald Delaney told her that the Development Corporation (TDC) has been awarded a grant from the Economic Development Administration of the federal Department of Commerce to undertake an industrial park feasibility study on the site. The future of the Park is unknown at this time. The studies will give the (TDC) a better idea on how they will process with the Industrial growth.

Authorization to pay Warrant:

Resolution 28-2010

Motion to pay Warrants by: Mike Tedford(C) second by: Phil Rice(C)

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

Meeting was adjourned at 8:04 p.m. The next regular board meeting will be on April 26, 2010 at 7 p.m. at the Town hall.

Respectfully submitted,

Mary Bell

Town Clerk

March 22, 2010